



TOWN OF VERNON

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ENERGY IMPROVEMENT DISTRICT BOARD

14 Park Place, First Floor Probate Court Conference Room, Vernon, Connecticut

MEETING MINUTES

May 23, 2016 - 6:30 PM

1. **CALL TO ORDER** – A meeting of the Energy Improvement District was called to order by Chairman Jeffrey Boulrice at 6:33 pm. Members also present: Jason Ellis. Members Absent: Elizabeth Landry, Tom Aitkin and Elmar Alikhanov. Also present was Chamae Munroe of Solarize CT. Staff present: Town Administrator John D. Ward, WPCA Staff Liaison Steve Boske and Recording Secretary Leslie Campolongo.

There was no quorum present, and thus no votes were taken.

2. **PRESENTATIONS**

- a. **Solarize CT** - Ms. Munroe outlined residential and commercial programs available through Solarize CT. Presentation concluded at 7:15 pm

3. **PENDING BUSINESS**

- a. Approval of Meeting Minutes - March 28, 2016. **No votes taken.**

4. **OLD BUSINESS**

- a. Events Magazine Articles
- b. WPCA Plant upgrade
- c. Green Team/Benchmarking

Discussion took place regarding the EIDB's participation in the Events Magazine, the WPCA plant upgrade and benchmarking.

5. **NEW BUSINESS**

- a. Mr. Boulrice mentioned that new ZREC & LREC programs are in effect this year, which may be beneficial to town projects.

6. **INFORMATIONAL ITEMS**

None

7. **ADJOURNMENT**

Mr. Boulrice closed the meeting at 7:38 pm

Respectfully Submitted,

Leslie S. Campolongo

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